State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER

AQUENTAY GARNER

Defense Atty:

No.

Event

Event Date Docket Add Date

Judge

05/26/2016 05/26/2016

CARPENTER WILLIAM C JR.

MOTION TO SUPPRESS DENIED.

SUPPRESSION HEARING HELD ON 05/26/16 @ 10:00 AM BEFORE JUDGE CARPENTER -DEFENDANT'S MOTION TO SUPPRESS STATEMENT IS DENIED-

DAG: I. MEDFORD

DEF: P. VEITH

CT. REPORTER: B. ARCHER

CLERK: M. PRINCE

ALL EVIDENCE STORED IN VAULT

38 05/26/2016 05/26/2016

HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED

05/26/2016

05/26/2016

MOTION TO SEVER, DECISION RESERVED.

06/22/2016 06/27/2016 40

DEFENDANT'S LETTER FILED.

LETTERS TO STEPHANIE VOLTURO; ATTORNEY, PETER VEITH, ESQ. (COPIES)

07/15/2016 07/19/2016 41

MOTION TO SEVER INDICTED OFFENSES FILED.

BY PETER VEITH, ESQ

REFERRED TO JUDGE CARPENTER ON 07/19/16

43

07/26/2016 08/04/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: PETER VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NO. 1504005092.

DEAR MR. VEITH:

DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

****SEE FILE FOR FULL LETTER****

42 08/03/2016

08/03/2016

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL

I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/05/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ, DATED 8/4/2016.

DOB: 03/18/1996

State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER

Defense Atty:

AQUENTAY GARNER

No. Event

Event Date Docket Add Date

Judae

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

- 1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES). A COPY OF MS. NASH CURRICULUM VITAE IS ALSO INCLUDED (3 PAGES);...
- *** SEE FULL LETTER IN FILE ***
- 08/11/2016 45

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE **
- 47

08/19/2016 08/26/2016

08/12/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: PETER VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NOS. 1504005092

MR. VEITH:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

****SEE FILE FOR FULL LETTER****

46 08/23/2016 08/24/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***
- 08/24/2016 09/07/2016 48

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16,

DOB: 03/18/1996 State of Delaware v. AQUANTAY GARNER State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER

Defense Atty:

Event Date Docket Add Date

Judge

AOUENTAY GARNER

Event

(SEE ENTIRE ORDER) IT IS SO ORDERED BY JUDGE CARPENTER

09/02/2016 49

09/08/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESDQ. LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

- 1. WITNESS A, DATED 12/02/2014 (12 PAGES);
- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

09/19/2016 09/22/2016 50

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
- 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...

SEE FULL LETTER IN FILE

51

09/21/2016 09/23/2016

LETTER FROM MICHELLE GARNER TO PETER VEITH, ESQ.

CARPENTER WILLIAM C JR. 52 09/26/2016 09/26/2016 LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

10/03/2016 53

10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: PETER VEITH, ESQ RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
- 2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT

State of Delaware v. AQUANTAY GARNER

DOB: 03/18/1996

State's Atty: IPEK K MEDFORD , Esq. AKA: AQUWANTAY R GARNER

AQUENTAY GARNER

Defense Atty:

No. Event Date Docket Add Date

Judge

Event

FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);

3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...

SEE FULL LETTER IN FILE

12/28/2016 54

12/29/2016

DEFENDANT'S LETTER FILED.

(2) LETTERS TO COUNSEL, PETER VEITH DATED 12/4/16, 12/5/16

**DEFT REQUESTED THE COURT TO DOCKET LETTERS & FORWARD TO HIS COUNSEL.

01/11/2017 01/17/2017

MOTION FOR DISMISSAL RULE 48(B) FILED PRO SE.

REFERRED TO COUNSEL (RULE 47)

01/11/2017 01/17/2017 55

REFERRAL TO COUNSEL MEMORANDUM FILED.

ATTACHING LETTER/DOCUMENT FROM DEFENDANT. REFERRED TO DEFENSE COUNSEL AS ATTORNEY OF RECORD. COPY OF DEFENDANT'S LETTER NOT REVIEWED BY THE COURT AND NOT RETAINED WITH THE COURT'S FILE. PLEASE ADVISE YOUR CLIENT THAT FURTHER COMMUNICATIONS REGARDING THIS CASE SHOULD BE DIRECTED TO PETER VEITH.

REFERRED BY: A. QUIMBY

01/17/2017 56

01/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: PETER VEITH, ESQ.

LETTER DATED: 01/13/2017

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT

ALEXANDER FITZGERALD; AND

2. ONE(1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIEARMS REPORT:

2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB # 160999, DATED 1/26/16 (7 PAGES);...

***SEE FULL LETTER IN FILE.

*** END OF DOCKET LISTING AS OF 02/01/2017 *** PRINTED BY: JDEFSEY

DOB: 02/23/1998 State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RYLIER GRAYSON , RONALD MADDREY Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER Co-Defendants: RAYMIRE BRISCOE , JOHN BRISCO Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:					
Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1508015000	IN15081663	PROH FIREARM	NOLP	11/09/2015
002	1508015000	IN15081664	PROH FIREARM	NOLP	11/09/2015
003	1508015000	IN15081665	CCDW	NOLP	11/09/2015
006	1508015000	IN15081666	PFBPP PABPP	NOLP	11/09/2015
007	1508015000	IN15081667	HNDGUN PROH JUV	NOLP	11/09/2015
008	1508015000	IN15081668	GANG PARTICP.	NOLP	11/09/2015
009	1508015000	IN15081567	ATT MURDER 1ST	NOLP	11/09/2015
010	1508015000	IN15081568	ROBBERY 1ST	NOLP	11/09/2015
011	1508015000	IN15081569	PFDCF	NOLP	11/09/2015
012	1508015000	IN15081570	HNDGUN PROH JUV	NOLP	11/09/2015
013	1508015000	N15081571	CONSP. 1ST	NOLP	11/09/2015
014	1508015000	I	PFDCF	NOLP	11/09/2015
014	1508015000	I	GANG PARTICP.	NOLP	11/09/2015
015	1508015000	I	CONSP 2ND	NOLP	11/09/2015
015	1508015000	I	PFBPP PABPP	NOLP	11/09/2015
016	1508015000	I	PFDCF	NOLP	11/09/2015
016	1508015000	I	HNDGUN PROH JUV	NOLP	11/09/2015
017	1508015000	I	CONSP 2ND	NOLP	11/09/2015
017	1508015000	I	CCDW	NOLP	11/09/2015
018	1508015000	Ī	PROH FIREARM	NOLP	11/09/2015
018	1508015000	I	PFBPP PABPP	NOLP	11/09/2015
019	1508015000	IN15110729	ATT MURDER 1ST		
020	1508015000	IN15110730	PFDCF		
021	1508015000	IN15110731	ROBBERY 1ST		
022	1508015000	IN15110732	PFDCF		
023	1508015000	IN15110733	CONSP 2ND HNDGUN PROH JUV		
024	1508015000	IN15110734	GANG PARTICP.		
025	1508015000 1508015000	IN15110902 IN15110903	PROH FIREARM		
026 027	1508015000	IN15110903 IN15110905	HNDGUN PROH JUV		
027	1508015000	IN15110905 IN15110906	CCDW		
020	T3080T3000	TMT2TT0300	CCDW		

029 1508015000 IN15110907 PROH FIREARM

Event Date Docket Add Date Judge No. Event 08/31/2015 09/01/2015 INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/02/2015 08/31/2015 CASE CONSOLIDATED WITH: 1508015062 RULE 9 WAS REQUESTED BUT NOT ISSUED. DEFENDANT ARRESTED ON 08/19/2015 (CG) 09/02/2015 09/02/2015 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO NEW CASTLE COUNTY DETENTION CENTER. 3 09/04/2015 09/04/2015 JURDEN JAN R MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812 09/16/2015 09/16/2015 PARKER LYNNE M ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED. 09/16/2015 09/16/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 262,500.00 CASH BAIL BAIL CONDITIONS REMAIN THE SAME. 09/16/2015 09/16/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$262,500.00 CASH. 10/15/2015 5 10/09/2015 MOTION TO TRANSFER CHARGES TO FAMILY COURT FILED. (H. MONDROS, ESQ.) 10/21/2015 6 10/21/2015 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS. 7 11/02/2015 11/12/2015 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: GERALD HAGER, ESO. TO: PERIANN DOKO, DAG. 8 11/06/2015 11/17/2015 LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"

DOB: 02/23/1998

SUPERIOR COURT CRIMINAL DOCKET (as of 02/01/2017)

State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***
- 11/09/2015 10

11/17/2015

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/01/2015 AT 9:30

11

11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, AND HERBERT

MONDROS, ESQ, DATED 11/10/15.

RE: ENCLOSED PLEASE FIND ONE(1) ADDITIONAL COPY OF THE SECOND DISC CONTAINING THE RECORDED STATEMENT OF JAYMERE WHITE, LABLED " WHITE STM.#2 OF 2-08.20.2015". SHOULD YOU ENCOUNTER ANY ISSUES VIEWING THE ENCLOSED DISC, PLEASE DO NOT HESITATE TO CONTACT ME DIRECTLY.

12 11/12/2015 11/25/2015

LETTER FROM IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, AND HERBERT MONDROS, ESQ, DATED 11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMIANL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);.....

11/12/2015 13

11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2105 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:....

*** SEE FULL LETTER IN FILE ***

11/16/2015 11/17/2015 9

CARPENTER WILLIAM C JR.

CONFERENCE HELD BEFORE JUDGE CARPENTER.

CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

16 11/16/2015 12/02/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGAR, ESQ, DATED 11/13/15.

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:.....

*** SEE FULL LETTER IN FILE ***

- CARPENTER WILLIAM C JR. 11/30/2015 14 11/25/2015 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE
 - PROVIDED. ONCE THE GROOT THE PROCESS OF ASSIGNING TRIAL DATES.

 VAVALA MARK S 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY GERALD HAGER, ESQ.

12/01/2015 12/01/2015

VAVALA MARK S

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

217,500.00

- BAIL CONDITIONS REMAIN THE SAME.
 12/01/2015 12/01/2015 VAVALA MARK S 15 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$217,500
- 12/02/2015 12/29/2015 22

LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 12/01/15. RE: THE STATE IS IN RECEIPT OF YOUR LETTER DATED NOVEMBER 16, 2015. BELOW ARE THE ITEMIZED ANSWERS TO YOUR INDIVIDUAL REQUESTS.

- A. A COPY OF YOUR CLIENT'S CELL PHONE ANALYSIS HAS BEEN ENCLOSED IN A CD;
- B. THE GUN POWDER RESIDUE IS STILL UNDERGOING TESTING. THE STATE INTENDS TO PRESENT EXPERT WITNESS TESTIMONY IN CORRELATION WITH GUN POWDER TESTING. WE WILL PROVIDE THE RESULTS AS SOON AS WE ARE IN RECEIPT OF THEM;

*** SEE FULL LETTER IN FILE ***

12/04/2015 12/04/2015 17

RELEASE - AS TO NOLLE PROSSED CHARGES ONLY. CASE REINDICTED ON

State of Delaware v. JAYMERE WHITE DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event

18

No. Event Date Docket Add Date

Judge

11/09/2015.

12/04/2015 12/04/2015 REVISED COMMITMENT TO DEPARTMENT OF CORRECTION. PAPERWORK PREVIOUSLY FAXED TO DOC ON 12/01/2015 WAS MISSING A CHARGE (PROH FIREARM IN15-11-0907 \$10,000 CASH BAIL)

12/15/2015 12/29/2015 20

EMAIL FILED TO: I. MEDFORD, AG, G. HAGER, ESQ AND H. MONDROS, ESQ. RE: A REVERSE AMENABILITY HEARING IS SCHEDULED ON JAYMERE WHITE ON APRIL 11, 2016 AT 11:00 WITH JUDGE MEDINILLA.

12/29/2015 21 12/16/2015

> LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 12/16/2015.

> RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS

- PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...
- 2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

19 12/21/2015 12/21/2015

> DEFENDANT JAYMERE WHITE'S OBJECTIONS TO AND MOTION TO SEVER JAYMERE WHITE FROM THE PROSECUTION'S PROPOSED TRIAL GROUPING FILED. BY GERALD HAGER, ESQ

REFERRED TO JUDGE CARPENTER ON 12/21/15

23 12/29/2015 12/31/2015 CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED. JUDGE CARPENTER

24

02/10/2016 02/05/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

REFERRED TO JUDGE CARPENTER

25 02/12/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: MR. GERALD J. HAGER, ESQ.

RE: STATE V. JAYMERE WHITE, I.D. NO. 1508015000.

DEAR MR. HAGER AND MR. MONDROS:

IN RESPONSE TO YOUR LETTER DATED OCTOBER 28, 2015 THE STATE PROVIDES

THE FOLLOWING:

THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED IN THE STATE'S DISCOVEY PACKET DATED 11/5/15. ALSO PROVIDED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.

**** SEE FILE FOR FULL LETTER****

26 04/05/2016 04/07/2016

> STATE'S RESPONSE TO DEFT'S MOTION FOR REVERSE AMENABILITY FILED BY: IPEK MEDFORD, ESQ, JOHN DOWNS, ESQ AND PERIANN DOKO, ESQ

REFERRED TO JUDGE MEDINILLA ON 4/7/2016

27 04/08/2016

04/08/2016 MOTION FOR CONTINUANCE FILED.

FILED BY GERALD HAGER, ESQ. REQUESTING A CONTINUANCE OF THE MOTION TO TRANSFER TO FAMILY COURT SCHEDULED ON 04/11/2016. WITNESS UNAVAILABLE.

***DENIED BY JUDGE MEDINILLA ON 04/08/2016

28 04/11/2016 04/11/2016

> STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED OF SUPERIOR COURT OFFENSES.

FILED BY PERIANN DOKO, JOHN DOWNS & IPEK MEDFORD, DAG

04/11/2016 04/11/2016 29

MEDINILLA VIVIAN L

MOTIONS HEARD AT AMENABILITY HEARING

MOTION FOR CONTINUED HEARING - DENIED/IN OPEN COURT ON THE RECORD.

State of Delaware v. JAYMERE WHITE

DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

MOTION FOR REVERSE AMENABILITY-DENIED (OPINION TO FOLLOW) MOTION TO TRANSFER DETENTION OF DEFENDANT-GRANTED

MEDINILLA VIVIAN L 04/11/2016 MOTION FOR REVERSE AMENABILITY HEARING DENIED. JUDGE MEDINILLA TO SUBMIT AN OPINION IN WRITING.

- MEDINILLA VIVIAN L 04/11/2016 04/11/2016 30 STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT PURSUANT TO 11 DEL.C.2103A THE DEFENDANT HAS BEEN FOUND NON-AMENABLE AND SHOULD BE TRANSFERRED FROM THE NEW CASTLE COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTION. IT IS SO ORDERED JUDGE MEDINILLA
- MEDINILLA VIVIAN L 31 04/14/2016 04/14/2016 ORDER: BEFORE THE COURT IS DEFENDANT'S MOTION TO TRANSFER CHARGES TO THE FAMILY COURT, PURSUANT TO 10 DEL.C.1011, WITH ORAL ARGUMENTS HEARD ON APRIL 11,2016. MR.WHITE IS CHARGED WITH ATTEMPTED MURDER IN THE 1ST DEGREE, ROBBERY 1ST DEGREE, MULTIPLE COUNTS OF POSSESSION OF A FIREARM DURING THE COMMISSION OF A FELONY(PFDCF), POSSESSION OF A FIREARM BY A PROHIBITED JUVENILE, POSSESSION OF A FIREARM BY A PERSON PROHIBITED ADJUDICATED DELINQUENT, CARYING A CONCEALED DEADLY WEAPON, AND CONSPIRACY SECOND DEGREE.HE WAS ALSO SUBSEQUENTLY INDICTED FOR ILLEGAL GANG PARTICIPATION. MR.WHITE WAS 17 YEARS OLD AT THE TIME OF HIS ARREST. HE IS CURRENTLY 18 YEARS OLD AND IS BEING DETAINED AT THE NEW CASTLE COUNTY DETENTION CENTER (NCCDC) AWAITING DISPOSITION OF HIS CHARGES....FOR THE REASONS STATED ABOVE, THE COURT FINDS THAT MR.WHITE IS NON-AMENABLE TO TRANSFER TO THE FAMILY COURT AND, THEREFORE, DEFENDANT'S MOTION IS DENIED. JUDGE VIVIAN L. MEDINILLA
- 05/25/2016 05/27/2016 33 LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 5/25/16. RE: IN RESPONSE TO YOUR LETTER DATED MAY 16, 2016 ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEMS:
 - ONE (1) COPY OF THE WARRANT AND AFFIDAVITS OF PROBABLE CAUSE ISSUED FOR THE ARREST OF THE DEFENDANT ON AUGUST 19, 2015(4 PAGES);
 - ONE (1) CD CONTAINING THE FRESH GROCER SURVEILLANCE VIDEO;
 - ONE (1) CD CONTAINING THE TWO PHOTOGRAPHS SHOWN TO THE DEFENDNAT BY DETECTIVE JONES;
 - ** SEE FULL LETTER IN FILE **
- 05/26/2016 05/26/2016 32

HEARING HELD REGARDING PENDING MTN TO SEVER COURT RESERVED

05/26/2016

05/26/2016

MOTION TO SEVER, DECISION RESERVED.

05/26/2016 05/27/2016 34

State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

DOB: 02/23/1998

Event Date Docket Add Date

Judge

Event ______

LETTER FROM: IPEK MEDFORD, DAG, TO: GERALD HAGER, ESQ, DATED 05/25/16. RE: ALSO IN RESPONSE TO YOUR LETTER DATED MAY 16, 2016 ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEM: ONE(1) DVD CONTAINING THE DEFENDANT'S STATEMENT IN ITS ENTIRETY. STATE'S RECIPROCAL DISCOVERY REQUEST: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING: 1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS, PAPERS, DOCUMENTS, PHOTOGRAPHS, TANGIBLE OBJECTS OR COPIES OR PORTIONS THEREOF, WHICH ARE WITHIN THE POSSESSION, CUSTODY OR CONTROL OF THE DEFENDANT,

*** SEE FULL LETTER IN FILE ***

35

07/26/2016 08/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 7/26/2016.

RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568:

- 1. CRIME SCENE VIDEO (CONTAINING 1 FILE);
- 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL);
- 3. CRIME SCENE SKETCH (1 PAGE);...
- *** SEE FULL LETTER IN FILE ***

08/03/2016 08/03/2016 36

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/05/2016 37

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER, ESQ & H. MONDROS, ESQ. LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...

DOB: 02/23/1998 State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Judge Event Date Docket Add Date Event

*** SEE FULL LETTER IN FILE ***

08/11/2016 08/12/2016 38

> LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER AND H. MONDROS, ESQS. LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...

*** SEE FULL LETTER IN FILE **

08/19/2016 40

08/26/2016 LETTER FROM: IPEK K. MEDFORD, DAG.

TO: GERALD J. HAGER, ESQ. AND HERBERT W. MONDROS, ESQ.

STATE V. JAYMERE WHITE, I.D. NO. 1508015000

MR. HAGER & MR. MONDROS:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

****SEE FILE FOR FULL LETTER****

08/23/2016 08/24/2016 39

LETTER FROM: IPEK MEDFORD, DAG TO: G. HAGER AND H. MONDROS, ESQ.

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

08/24/2016 09/07/2016 41

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER)

IT IS SO ORDERED BY JUDGE CARPENTER

09/02/2016 09/08/2016 42

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

State of Delaware v. JAYMERE WHITE DOB: 02/23/1998

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event _______

HTTPS://WWW.DROPBOX.COM...

- 1. WITNESS A, DATED 12/02/2014 (12 PAGES);
- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***
- 09/19/2016 09/22/2016 43

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
- 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...
- ***SEE FULL LETTER IN FILE***
- 09/26/2016 09/26/2016 44

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

- ***SEE FULL LETTER IN FILE***
- 10/03/2016 45

10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: GERALD HAGER, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);

- 2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
- 3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)... ***SEE FULL LETTER IN FILE***
- 01/24/2017 46

LETTER FROM: JOHN DOWNS, DAG, TO: GERALD HAGER, ESQ, DATED 01/13/17.

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CD CONTAINING THE MARCH 24, 2015 RECORDED STATEMENT OF

CO-DEFENDANT....

DOB: 02/23/1998

Page 11

State of Delaware v. JAYMERE WHITE

State's Atty: IPEK K MEDFORD , Esq. AKA: JAYMERE J WHITE Defense Atty: GERALD J HAGER , Esq. JAYMERE J WHITE

Event Date Docket Add Date

Judge

Event

** SEE FULL LETTER IN FILE **

*** END OF DOCKET LISTING AS OF 02/01/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. RYLIER D GRAYSON

DOB: 11/19/1994

State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

JACQUEZ ROBINSON , JACQUEZ ROBINSON Co-Defendants:

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RONALD MADDREY , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE

Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:	
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Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001 002 003 004 005 006	1504005579 1504005579 1504005579 1504005579 1504005579	IN15041095 IN15081627 IN15081625 IN15081626 IN15110483 IN15110484	PFBPP PABPP PFBPP PABPP PROH FIREARM GANG PARTICP. GANG PARTICP. PFBPP PABPP	NOLP NOLP NOLP NOLP GLTY NOLP	08/31/2015 11/09/2015 11/09/2015 11/09/2015 02/16/2016 02/16/2016
No.	Event Date Event	Docket Add Date	9	Judge	

04/22/2015 04/22/2015 1

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 04/11/2015

PRELIMINARY HEARING DATE: 042115

5,000.00 BAIL: SECURED BAIL-RELEASED

CONDITION OF BAIL: NO CONTACT WITH VICTIM DIRECT OR INDIRECT

PRE-TRIAL SUPERVISION W/IN 24HRS.OF RELEASE

ZERO TOLERANCE NO WEAPON & NO CONTACT WITH 304 WEST 29TH ST.WILM.DE

06/29/2015 06/22/2015

INDICTMENT, TRUE BILL FILED.NO 17 SCHEDULED FOR CASE REVIEW AND ARRAIGNMENT 08/10/2015 AT 9:00

07/09/2015 07/20/2015 WHARTON FERRIS W 3

CAPIAS ISSUED FOR BREACH OF RELEASE

07/17/2015 07/20/2015

CAPIAS RETURNED IN JP COURT 20

BAIL SET AT: HELD ON CASH BAIL: 5,000

State of Delaware v. RYLIER D GRAYSON
State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON
Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON DOB: 11/19/1994 Judge Event Date Docket Add Date Event _______ SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 7/20/15 @ 8:30 07/20/2015 07/20/2015 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 08/10/2015 (B) FINAL CASE REVIEW 10/26/2015 (C) TRIAL 11/10/2015 07/20/2015 07/20/2015 PARKER LYNNE M 6 CAPIAS RETURN - TRIALABLE PENDING BAIL SET AT: 5,000.00 100% CASH BAIL DEFENDANT SCHEDULED FOR: C/R 8/10/15 AT 9:00 PREV BAIL CONDITIONS REMAIN IN EFFECT PARKER LYNNE M 07/20/2015 07/20/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 5,000.00 CASH ONLY 07/28/2015 07/28/2015 SUMMONS MAILED FOR 8/10/2015 CASE REVIEW. 08/10/2015 08/10/2015 9 CASE REVIEW CALENDAR - 10-C FILED BY ANTHONY FIGLIOLA. SILVERMAN FRED S 08/10/2015 08/10/2015 CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW. DATE: 10/26/15 08/10/2015 08/14/2015 10 SUMMONS SENT BY MAIL RETURNED. NON EST. (ATTEMPTED NOT KNOWN) 08/31/2015 09/01/2015 11 REINDICTMENT - TRUE BILL FILED.NO 100 RULE 9 REQUESTED BUT NOT ISSUED. DEFENDANT ARRESTED ON 04/11 (CG) SCHEDULED FOR ARRAIGNMENT 09/15/2015 AT 9:30 JURDEN JAN R 09/04/2015 09/04/2015 12 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS

JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER

FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828 AND DAYMERE WISHER 1508021812

PARKER LYNNE M 09/15/2015 09/15/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY ANTHONY FIGLIOLA, ESQ.

CARPENTER WILLIAM C JR.

SUPERIOR COURT CRIMINAL DOCKET (as of 02/01/2017)

DOB: 11/19/1994 State of Delaware v. RYLIER D GRAYSON State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON Event Date Docket Add Date Event ______ 09/15/2015 09/15/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 55,000.00 CASH BAIL (NONE) 09/15/2015 PARKER LYNNE M 13 09/15/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$55,000.00 CASH 10/21/2015 10/21/2015 14 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS. 11/17/2015 11/06/2015 17 LETTER FROM: IPEK MEDFORD, DAG TO: ANTHONY FIGLIOLA, ESQ. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING: - WPD COMPLAINT NO. 30-13-008568... - COMPLAINT NO. 30-14-035123... - COMPLAINT NO. 30-14-035149... - COMPLAINT NO. 30-14-059484... *** SEE FULL LETTER IN FILE *** 11/09/2015 11/12/2015 15 REINDICTMENT - TRUE BILL FILED.NO 75 ARRAIGNMENT 12/01/2015 AT 9:30 18 11/12/2015 11/25/2015 LETTER FROM: IPEK MEDFORD, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 11/10/15. RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE (1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114 -SLR, DEFENDANT BRYANT HAWKES (6 PAGES);..... *** SEE FULL LETTER IN FILE *** 11/12/2015 11/25/2015 19 LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15. RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:..... *** SEE FULL LETTER IN FILE ***

CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D.

11/16/2015 11/17/2015

CONFERENCE HELD BEFORE JUDGE CARPENTER.

16

DOB: 11/19/1994

State of Delaware v. RYLIER D GRAYSON
State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON
Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

Event

Event Date Docket Add Date

Judge

WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

- 11/16/2015 12/02/2015 22 LETTER FROM: IPEK MEDFORD, DAG, TO: ANTHONY FIGLIOLA, ESQ, DATED 11/13/15. RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND
- CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE *** 20
 - CARPENTER WILLIAM C JR. 11/25/2015 11/30/2015 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.
 - VAVALA MARK S 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY ANTHONY FIGLIOLA, ESQ.
 - 12/01/2015 12/01/2015 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL

52,500.00

VAVALA MARK S

21

(NONE) VAVALA MARK S 12/01/2015 12/01/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$52,500.00

CASH. 12/29/2015 12/16/2015 23

LETTER FROM: IPEK MEDFORD, DAG TO: ANTHONY FIGLIOLA, ESQ.

State of Delaware v. RYLIER D GRAYSON

DOB: 11/19/1994

State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

Event Date Docket Add Date

Judge

Event

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

24

12/31/2015

CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

25

01/25/2016 01/26/2016

MOTION FOR MODIFICATION OF BAIL FILED.

BY ANTHONY FIGLIOLA, ESQ

State of Delaware v. RYLIER D GRAYSON

DOB: 11/19/1994

State of Delaware V. RYLIER D GRAYSON

State's Atty: PERIANN DOKO , Esq. AKA: RYLIER FAYSON

Defense Atty: ANTHONY A FIGLIOLA , Esq. RYLIER FAYSON

Event Date Docket Add Date

Judge

Event

REFERRED TO JUDGE CARPENTER ON 01/26/16 **MOOT- DEF. PLED 02/16/16

02/16/2016 02/16/2016 26

CARPENTER WILLIAM C JR.

CASE REVIEW PLEA HEARING: PLED GUILTY/PRESENTENCE INVESTIGATION ORDERED. SENTENCING SCHEUDLED FOR: APRIL 2016.

BAIL IS TO REMAIN THE SAME.

07/15/2016 07/15/2016

CARPENTER WILLIAM C JR.

SENTENCING CALENDAR: DEFENDANT SENTENCED.

27 07/15/2016 07/19/2016

CARPENTER WILLIAM C JR.

SENTENCE: ASOP ORDER SIGNED AND FILED ON 07/18/16

28

12/29/2016 12/30/2016

TRANSCRIPT FILED.

TRANSCRIPT OF SENTENCING - JULY 15, 2016 BEFORE THE HONORABLE WILLIAM C. CARPENTER DOMENIC VERECHIA, COURT REPORTER

> *** END OF DOCKET LISTING AS OF 02/01/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq.

Defense Atty: BRIAN T JORDAN , Esq.

DOB: 04/02/1995 AKA:

JACQUEZ ROBINSON , JACQUEZ ROBINSON Co-Defendants:

JOHN BRISCO , KADIR MCCOY Co-Defendants:

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RYLIER GRAYSON , RONALD MADDREY RONALD MADDRAY , AQUANTAY GARNER Co-Defendants: Co-Defendants: RAYMIRE BRISCOE , JAYMERE WHITE Co-Defendants: JOHN BRISCO , DAYMERE WISHER

Co-Defendants: RAYMIRE BRISCOE , TYMERE RIGHTER

Co-Defendants: AQUANTAY GARNER , KADIR MCCOY

Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charg Count		Crim.Action#	Description	Dispo.	Dispo. Date
001 002	1508021938 1508021938	IN15081631W IN15110485	GANG PARTICP. GANG PARTICP.	NOLP NOLP	09/14/2016 09/14/2016
No.	Event Date Event	Docket Add Date		Judge	
1	08/31/2015	09/01/2015			

INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/18/2015 ARRAIGNMENT AT 8:30

CASE REVIEW 10/19/2015 AT 9:00

08/31/2015 09/01/2015 2 AUTHORIZATION FOR EXTRADITION.

3 08/31/2015 09/01/2015

RULE 9 WARRANT ISSUED.

09/04/2015 JURDEN JAN R 09/04/2015

MEMORANDUM OF SPECIAL ASSIGNMENT FILED

TO: JUDGE CARPENTER

FROM: PRESIDENT JUDGE JURDEN

THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DFTS WITH

JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828 DAYMERE WISHER 1508021812

09/17/2015 09/08/2015 SUMMONS MAILED FOR ARRAIGNMENT ON 9/18/2015 AT 8:30A.M.

2

DOB: 04/02/1995

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

Judge Event Date Docket Add Date Event

______ 09/18/2015 09/18/2015 PARKER LYNNE M ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. (SPECIFY WHICH IS APPLICABLE).

DEFENDANT DID NOT APPEAR

09/18/2015 09/21/2015

ENTRY OF APPEARANCE BRIAN JORDAN, ESQ ON BEHALF OF DEFT BRYANT HAWKES

09/25/2015 09/28/2015 SUMMONS SENT BY MAIL RETURNED.

NON EST. (NOT DELIVERABLE AS ADDRESSED OR NO SUCH NUMBER)

10/21/2015 10/21/2015

EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL

RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

11/06/2015 11/17/2015 11

LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***

11/09/2015 11/12/2015 10

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/04/2015 AT 8:30

RULE 9 WARRANT OUTSTANDING.

11/12/2015 11/25/2015 14

LETTER FROM: IPEK MEDFORD, DAG, TO: BRIAN JORDAN, ESQ, DATED 11/10/15. RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);.....

*** SEE FULL LETTER IN FILE *** 11/12/2015 11/25/2015 15

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

DOB: 04/02/1995

SUPERIOR COURT CRIMINAL DOCKET (as of 02/01/2017)

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

Event Date Docket Add Date Event

11/16/2015 11/17/2015 CARPENTER WILLIAM C JR. CONFERENCE HELD BEFORE JUDGE CARPENTER. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

- 11/16/2015 12/02/2015 17 LETTER FROM: IPEK MEDFORD, DAG, TO: BRIAN JORDAN, ESQ, DATED 11/13/15. RE: ENCLOSED PLEASE FIND ONE(1) IDSC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDACTED PRISION MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE ***
- 11/24/2015 11/25/2015 13 SUMMONS MAILED FOR ARRAIGNMENT ON 12/4/2015 AT 8:30A.M.
- 11/25/2015 11/30/2015 CARPENTER WILLIAM C JR. 16 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.
- 18 12/01/2015 12/02/2015 SUMMONS SENT BY MAIL RETURNED. NON EST. (NOT DELIVERABLE AS ADDRESSED)
 - VAVALA MARK S 12/04/2015 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR
- 12/16/2015 12/29/2015 20 LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

DOB: 04/02/1995

Event Date Docket Add Date

Judge

Event

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

- 2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...
- *** SEE FULL LETTER IN FILE ***
- 19 12/18/2015 12/19/2015

LETTER FROM: BRIAN T.N. JORDAN, ESQ. TO: JUDGE CARPENTER LETTER IN RESPONSE TO THE COURT'S LETTER DATED NOVEMBER 24, 2015. REQUEST THAT CLIENT BE TRIED SEPARATELY.

12/29/2015 12/31/2015 CARPENTER WILLIAM C JR. 21

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

DOB: 04/02/1995

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

No. Event

Event Date Docket Add Date

Judge

JUDGE CARPENTER 02/05/2016 02/10/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

REFERRED TO JUDGE CARPENTER

23 02/09/2016 02/11/2016

22

LETTER FROM: IPEK K. MEDFORD, DAG. TO: MR. BRIAN T. JORDAN, ESQ.

RE: STATE V. BRYANT HAWKES, I.D. NO. 1508021938.

DEAR MR. JORDAN:

IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 21, 2015 THE STATE PROVIDES

THE FOLLOWING:

THE DEFENDANT DID NOT MAKE A STATEMENT. FOR CO-DEFENDANT STATEMENTS PLEASE REFER TO THE PREVIOUSLY PROVIDED DISCOVERY PACKET DATE 11/5/15, ENCLOSED THERIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING

CO-DEFENDANTS. ****SEE FILE FOR FULL LETTER****

04/22/2016 04/22/2016 24

LETTER FROM U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS

TO THE ATTORNEY GENERAL'S OFFICE ENCLOSING IAD FORMS.

RE: WE REQUEST ACTION BE TAKEN UNDER ARTICLE III OF THE IADA.

04/29/2016 25

05/02/2016

MOTION TO SEVER DEFENDANTS DATED JANUARY 15, 2016

BY BRIAN JORDAN, ESQ

REFERRED TO JUDGE CARPENTER ON 05/02/16

05/11/2016

05/11/2016

AGREEMENT ON DETAINERS. FORMS VI AND VII.

CONTINUANCES MAY BE DENIED. IAD DEADLINE: 10/19/16.

05/26/2016 27

05/26/2016

HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS

COURT RESERVED

05/26/2016

05/26/2016

MOTION TO SEVER, DECISION RESERVED.

28

05/26/2016 05/26/2016

RULE 9 WARRANT RETURNED, BAIL SET AT \$10,000 C/O

29

05/26/2016 05/26/2016

COMMITMENT TO DEPARTMENT OF CORRECTION.

08/03/2016 30

08/03/2016

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL

I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED

SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL...

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

DOB: 04/02/1995

Event Date

Docket Add Date

Judge

Event

No.

IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

31 08/04/2016 08/05/2016

LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

- 1. THE FORENSIC CASE REPROT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***
- 08/10/2016 32

08/12/2016

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING REGARDING THE TRIAL SCHEDULED TO BEGIN ON 10/11/16, THERE ARE A FEW DAYS IN OCTOBER AND NOVEMBER WHEN THE TRIAL WILL NOT BE HELD OR WILL END EARLY. JUDGE CARPENTER WANTED YOU TO BE AWARE OF THEM SO YOU MAY PLAN ACCORDINGLY. HERE ARE THE DATES: 10/14 - NO TRIAL, 10/25 & 10/27 JUDICIAL RETREAT BEING HELD, 11/3 TRIAL WILL END EARLY FOR MANDATORY JUDGES MEETING IN KENT COUNTY SCHEDULED FOR 3 PM

33 08/11/2016 08/12/2016

LETTER FROM: IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE ***

34 08/12/2016 08/12/2016

LETTER FROM: BRIAN JORDAN, ESQ TO: JUDGE CARPENTER, DATED 8/4/2016. RE: I REPRESENT BRYANT HAWKES IN THE TOUCH MONEY GANG CASE. I AM WRITING IN RESPONSE TO YOUR HONOR'S LETTER DATED AUGUST 2, 2016. SPECIFICALLY, I AM WRITING TO LET YOUR HONOR KN OW THAT I WILL BE MEETING WITH MR. HAWKES ON AUGUST 10, 2016, AFTER WHICH I WILL HAVE AN ANSWER FOR THE COURT. MEANTIME, PLEASE CALL ME AT THE ABOVE NUMBER WITH ANY QUESTIONS.

35 08/12/2016 08/12/2016

DOB: 04/02/1995

SUPERIOR COURT CRIMINAL DOCKET (as of 02/01/2017)

State of Delaware v. BRYANT HAWKES

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: BRIAN T JORDAN , Esq.

Event Date Docket Add Date

Judge

Event

LETTER FROM: BRIAN JORDAN, ESQ TO: JUDGE CARPENTER, DATED 8/14/2016. RE: I REPRESENT BRYANT HAWKES IN THE TOUCH MONEY GANG CASE, AND I AM WRITING IN RESPONSE TO YOUR HONOR'S AUGUST 2, 2016 LETTER. AS YOUR HONOR KNOWS, MR. HAWKES IS IN STATE CUSTODY UNDER THE INTERSTATE AGREEMENT ON DETAINERS. HE IS CURRENTLY SCHEDULED TO BE TRIED IN GROUP 1. I VISITED MR. HAWKES ON AUGUST 10, 2016, TO DISCUSS HIS CURRENT GROUPING AND HOW HE WOULD LIKE TO PROCEED. AFTER REVIEWING ALL ANGLES OF THE ISSUE, MR. HAWKES SAID HE WOULD PROCEED TO TRIAL IN OCTOBER 2016 WITH GROUP 1.

08/23/2016 36

08/24/2016

LETTER FROM; IPEK MEDFORD, DAG TO: BRIAN JORDAN, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

37 09/14/2016 09/14/2016

NOLLE PROSEQUI FILED BY ATTORNEY GENERAL

RSN: PROSECUTION (POLICE) REQU

09/14/2016

09/14/2016

CASE CLOSED.

*** END OF DOCKET LISTING AS OF 02/01/2017 *** PRINTED BY: JDEFSEY

State of Delaware v. RONALD MADDREY DOB: 12/27/1994

State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER Co-Defendants: RYLIER GRAYSON , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES

Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charge Count	s: DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1504004537A	N15050042	DDEAL + AF	DISM	08/04/2015
002	1504004537A	N15050043	DDEAL + AF	DISM	08/04/2015
003	1504004537A	IN15051675	DRUG DEALING	NOLP	08/31/2015
004	1504004537A	IN15051676	DRUG DEALING	NOLP	08/31/2015
005	1504004537A	IN15081692	DDEAL + AF	NOLP	11/09/2015
006	1504004537A	IN15081693	DDEAL + AF	NOLP	11/09/2015
009	1504004537A	IN15081632W	GANG PARTICP.	NOLP	11/09/2015
010	1504004537A	IN15050154	DDEAL TIER 2+AF	NOLP	08/31/2015
011	1504004537A	IN15050155	TIER 2 POSS+AF	NOLP	08/31/2015
012	1504004537A	N15050156	POSS C/SUB+AF	DISM	09/22/2015
013	1504004537A	IN15051682	CONSP. 2ND	NOLP	08/31/2015
014	1504004537A	IN15051683	DDEAL + AF	NOLP	08/31/2015
015	1504004537A	IN15051684	TAMP W PHY EVID	NOLP	08/31/2015
016	1504004537A	IN15081694	DDEAL + AF	NOLP	11/09/2015
017	1504004537A	IN15081695	TIER 2 POSS+AF	NOLP	11/09/2015
018	1504004537A	IN15081696	POSS C/SUB+AF	NOLP	11/09/2015
019	1504004537A	IN15051765	DDEAL + AF	NOLP	08/31/2015
020	1504004537A	IN15051766	TIER 2 POSS+AF	NOLP	08/31/2015
021	1504004537A	IN15051767	POSS C/SUB+AF	NOLP	08/31/2015
022	1504004537A	IN15110712	DDEAL + AF	SEV	12/17/2015
023	1504004537A	IN15110713	TIER 2 POSS+AF	SEV	12/17/2015
024	1504004537A	IN15110714	POSS C/SUB+AF	SEV	12/17/2015
025	1504004537A	IN15110724	GANG PARTICP.	SEV	12/17/2015
026	1504004537A	IN15110856	DRUG DEALING	GLTY	01/11/2016
027	1504004537A	IN15110857	DRUG DEALING	NOLP	01/11/2016
No.	Event Date Event	Docket Add Dat	e	Judge	

DOB: 12/27/1994

State of Delaware v. RONALD MADDREY State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

Event Date Docket Add Date Event

Judge

04/29/2015 05/05/2015

JP COURT COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.

04/29/2015 05/05/2015 3

EMAIL FILED TO: DEPARTMENT OF JUSTICE & THE COURT

RE: DOJ PROOF POSITIVE NOTIFICATION

BAIL HAS BEEN TEMPORARILY REVOKED PURSUANT TO 11 DEL. C SECTION 2116 DEFENDANT ARRESTED ON 04/28/2015 FOR NEW CHARGES UNDER CASE# 1504020154.

05/05/2015 05/01/2015

MOTION TO TEMPORARILY REVOKE BAIL PURSUANT TO TITLE 11 SECTION 2116(C) FILED BY PERIANN DOKO, ESQ.

REFERRED TO COMMISSIONER VAVALA ON 05/05/2015

05/04/2015 05/04/2015

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 04/07/2015

PRELIMINARY HEARING DATE: 050115

BAIL: HELD WITHOUT BAIL

CONDITION OF BAIL: PRE-TRIAL SUPERVISION W/IN 24HRS.OF RLEEASE

LEVEL 4 HOMECONFINEMENT SUPERVISION, SUB.ABUSE EVLAUATION, NO ALCOHOL, URINE SCREEING, AND NO WEAPONS

05/06/2015 05/06/2015

ORDER: DEFENDANT'S BAIL SHALL BE TEMPORARILY REVOKED PURSUANT TO TITLE 11 SECTION 2116.

PURSUANT TO STATUTE A PROOF POSITIVE OR PRESUMPTION GREAT HEARING SHALL BE SCHEDULED.

IT IS SO ORDERED.

THE HONORABLE MARK S. VAVALA

VAVALA MARK S 05/06/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO DEFARITED 2. PURSUANT TO 11 DEL.C. SECTION 2116.

MANNING BRADLEY V

05/18/2015 MOTION FOR PROOF POSITIVE HEARING PASSED FOR ONE WEEK. DEFENSE REQUEST - POLICE OFFICER N/A.

NEW PROOF POSITIVE HRG: 05/26/15 @ 11:30 AM.

05/26/2015 PARKER LYNNE M MOTION FOR PROOF POSITIVE HEARING PASSED DUE TO DEFENDANT NOT BEING

TRANSPORTED FROM HRYCI FOR HEARING. NEW PROOF POSITIVE HEARING: 06/22/15 @ 11:00 AM

06/22/2015 06/22/2015

MOTION FOR PROOF POSITIVE HEARING PASSED TO 7/6/2015 AT 11:00A.M.

State of Delaware v. RONALD MADDREY
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY DOB: 12/27/1994 Event Date Docket Add Date No. Judge Event MOTION FOR PROOF POSITIVE HEARING GRANTED. BAIL HAS INCREASED TO \$80,000.00 CASH. 07/06/2015 07/06/2015 VAVALA MARK S BAIL MODIFIED. BAIL NOW SET AT 80,000.00 CASH BAIL (NONE) 07/06/2015 07/06/2015 10 VAVALA MARK S COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$80,000.00 CASH. 07/20/2015 07/23/2015 12 INDICTMENT, TRUE BILL FILED.NO 16 SCHEDULED FOR 08/04/2015 ARRAIGNMENT AT 9:30 CASE REVIEW 09/08/2015 AT 1:45 07/22/2015 07/22/2015 11 MOTION TO BE RELIEVED AS BONDSPERSON FILED. BY RESTO AND COMPANY SCHED FOR 07/27/15 @1:30 07/27/2015 07/27/2015 13 PARKER LYNNE M MOTION TO BE RELIEVED AS BONDSPERSON GRANTED. DEFENDANT REMAINS INCARCERATED ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY JOHN MALIK, ESQ. 08/04/2015 08/04/2015 PARKER LYNNE M BAIL REDISTRIBUTED. CASH BAIL 80,000.00 (NONE) 08/04/2015 08/04/2015 PARKER LYNNE M 14 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED. 08/06/2015 08/06/2015 15 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 09/08/2015 (B) FINAL CASE REVIEW 11/16/2015 (C) TRIAL 12/01/2015 08/31/2015 09/01/2015 16 REINDICTMENT - TRUE BILL FILED.NO 100 ARRAIGNMENT 9/22/2015 AT 9:30 CASE REVIEW 10/26/2015 AT 1:45 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1508023507

RULE 9 WARRANT ISSUED UNDER CASE#1508023507

DOB: 12/27/1994

State of Delaware v. RONALD MADDREY
State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY Judge Event Date Docket Add Date No. Event _____ 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1504020154 09/02/2015 09/02/2015 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS FOR HRYCI. 09/04/2015 09/04/2015 JURDEN JAN R 18 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812 VAVALA MARK S 09/22/2015 09/22/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED. VAVALA MARK S 09/22/2015 09/22/2015 BAIL REDISTRIBUTED. 80,000.00 SECURED BAIL-HELD (NONE) (NONE) 09/22/2015 09/22/2015 VAVALA MARK S 19 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$80,000.00 SECURED. 10/20/2015 12/03/2015 38

NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: ROBERT VRANA, ESQ. TO: IPEK MEDFORD, DAG.

10/21/2015 10/21/2015 20 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

10/30/2015 11/02/2015 21 MOTION TO DISMISS FILED. BY MARTIN LESSNER, ESQ AND ROBERT VRANA, ESQ REFERRED TO JUDGE CARPENTER ON 11/02/15 10/30/2015 11/02/2015 22

MOTION FOR REDUCTION OF BAIL FILED. BY MARTIN LESSNER, ESQ AND ROBERT VRANA, ESQ REFERRED TO JUDGE CARPENTER ON 11/02/15

11/05/2015 11/13/2015 24

DOB: 12/27/1994

State of Delaware v. RONALD MADDREY

State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY

Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

Event Date Docket Add Date

Judge

Event

EMAIL FILED TO CRIM PROTHO RE:BELOW IS THE EMAIL REFERENCED IN THE STATE'S RESPONSE LETTER REGARDING MR. MADDREY'S REQUEST THAT THE MOTION FOR BAIL REDUCTION BE HEARD PRIOR TO THE OFFICE CONFERENCE. AS THE STATE'S RESPONSE LETTER WAS EMAILED TO THE CRIM PROTHO MAIL BOX, FOR THE SAKE OF THE COMPLETENESS ON THE DOCKET PLEASE INCLUDE THE BELOW EMAIL

CARPENTER WILLIAM C JR. 25 11/05/2015 11/17/2015 LETTER FROM: I MEDFORD (DAG) TO: JUDGE CARPENTER RE: THERE IS NO NECESSITY FOR A BAIL HEARING IN THE ABOVE CASES PRIOR TO THE NOVEMBER 16, 2015 OFFICE CONFERENCE..... DESPITE HAVING NO OBLIGATION TO PROVIDE DISCOVERY MATERIAL FOR PURPOSES OF BAIL, DEFENSE COUNSEL WILL RECEIVE A PRELIMINARY DISCOVERY PACKAGE TODAY IN ADDITION TO THE DISCOVERY PREVIOUSLY PROVIDED IN THESE MATTERS....

(SEE LETTER IN FILE FOR FURTHER DETAILS)

11/06/2015 11/17/2015 28

LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***

27

11/09/2015 11/17/2015

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/01/2015 AT 9:30

11/12/2015 11/13/2015 23

> STATE'S RESPONSE FILED. RE: MOTION FOR REDUCTION OF BAIL. FILED BY JOHN DOWNS, DAG & IPEK MEDFORD, DAG

REFERRED TO JUDGE CARPENTER

11/12/2015 11/25/2015 32

LETTER FROM: IPEK MEDFORD, DAG, TO: MARTIN LESSNER, ESQ, DATED 11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKWS (6 PAGES);
- 2. ONE(1) DVD CONTAINING THE MVR OF RONALD MADDRAY'S 04/28/2015 ARREST

State of Delaware v. RONALD MADDREY

DOB: 12/27/1994

State of Delaware V. RONALD MADDRET

State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY

Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No. Event

Event Date Docket Add Date

Judge

______ BY ELSMERE POLICE DEPARTMENT; AND.....

*** SEE FULL LETTER IN FILE ***

11/12/2015 11/25/2015 33

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

11/16/2015 11/17/2015 26

CARPENTER WILLIAM C JR.

CONFERENCE HELD BEFORE JUDGE CARPENTER. MOTION FOR BAIL MODIFICATION: DENIED. COUNSEL IS TO WORK ON DRUG CASE COURT DATES. DRUG CASES (1504020154 & 1504004537) ARE TO BE TRIED SEPERATELY. COUNSEL IS TO LET THE COURT KNOW IF A 12/15/15 AND 01/5/16 TRIAL DATE WORK. STATE IS TO PROVIDE DISCOVERY BY 11/20/15 (FOR THE DRUG CASES). DEFENSE HAS TILL 11/30/15 TO FILE ANY MOTIONS REGARDING THE DRUG CASES. REGARDING GANG PARTICIPATION AND CO-DEFTS: CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE SET.

CARPENTER WILLIAM C JR. 11/16/2015 11/17/2015 MOTION FOR REDUCTION OF BAIL DENIED BY JUDGE CARPENTER. SEE #26.

37 11/16/2015 12/02/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: MARTIN LESSNER, ESQ, DATED 11/13/15.

RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISION MAIL" AND CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE ***

11/18/2015 11/24/2015 29

LETTER FROM: JOHN DOWNS, DAG TO: MARTIN LESSNER, ESQ.

LETTER DATED: 11/18/2015.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

State of Delaware v. RONALD MADDREY

DOB: 12/27/1994

State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

No. Event

Event Date Docket Add Date

Judge

1. 1 COPY OF THE WPD'S MIRANDA WARNING FORM (1 PAGE); AND,

2. 1 COPY OF THE SEARCH WARRANT ENTITLED "A BLACK IN COLOR KYOCERA CELL PHONE MODEL: E420 FCC ID: V65E4210" DATED 4/15/15, 4 PAGES.

11/18/2015 11/24/2015 30

LETTER FROM: JOHN DOWNS, DAG TO: MARTIN LESSNER, ESQ.

LETTER DATED: 11/17/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNNECTION WITH THE ABOVE REFERENCED CASE BY THE DIVISION OF FORENSIC SCIENCE OF THE DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY...

*** SEE FULL LETTER IN FILE ***

11/19/2015 11/30/2015 35

LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER, ESQ, DATED

RE: ENCLOSED PLEASE FIND ONE(1) ADDITIONAL COPY OF THE SECOND DISC CONTAINING THE RECORDED INTERVIEW OF JAYMERE WHITE, LABELED "WHITE STM.#2 OF 2-08.20.2015".

11/23/2015 12/07/2015 39

LETTER FROM JUDGE CARPENTER TO COUNSEL THE COURT IS WRITING TO CONFIRM ITS RULING FROM THE HEARING HELD ON 11/16/15 REGARDING MR. MADDREY'S PENDING DRUG OFFENSES. IN ORDER FOR MR. MADDREY TO RESOLVE THE OFFENSES WHICH FORM THE BASIS FOR HIS GANG PARTICIPATION CHARGES IN CASE ID 1508023507, THE COURT HAS DECIDED TO SEVER THE ABOVE-CAPTIONED DRUG MATTERS, THE FIRST TRIAL WILL BEGIN ON 12/15/15 AND THE SECOND ON 1/5/16. THE COURT ALSO ORDERED THE STATE TO INSURE THEY HAD PROVIDED ALL DISCOVERY TO COUNSEL BY 11/20/15. SINCE THE OVERALL INDICTMENT IN THE GANG MATTER WAS ASSIGNED TO THIS JUDGE, I WILL ALSO BE HANDLING THE 2 DRUG CASES. WHILE THE COURT DOES NOT ANTICIPATE ANY MOTIONS BEING FILED IN THESE CASES, IF THE PARTIES HAVE ISSUES TO BE ADDRESSED PRIOR TO TRIAL, THOSE MOTIONS SHOULD BE FILED BY 12/1/15. IN ADDITION TO THE ABOVE, IF THE DEFT IS FOUND GUILTY IN EITHER DRUG TRIAL, THE COURT WILL GIVE LEAVE TO THE STATE TO AMEND THE INDICTMENT IF THEY FEEL IT IS NECESSARY TO MAKE THESE MATTERS PREDICATE OFFENSES IN THE GANG PARTICIPATION CASE. THE DEFT'S BAIL WILL ALSO BE ADDRESSED ONCE A VERDICT IS REACHED IN THESE CASES.

CARPENTER WILLIAM C JR. 31 11/25/2015 11/25/2015 CONTINUANCE REQUEST FILED BY ROBERT VRANA, ESQ REQUESTING A CONTINUANCE OF 12/15/2015 TRIAL DATE, ADDITIONAL TIME IS NEEDED TO PREPARE

APPROVED BY JUDGE CARPENTER ON 12/7/2015

11/25/2015 11/30/2015 CARPENTER WILLIAM C JR. 34

State of Delaware v. RONALD MADDREY

DOB: 12/27/1994

State's Atty: PERIANN DOKO , Esq. AKA: RONALD E MADDRAY
Defense Atty: MARTIN S LESSNER , Esq. RONALD E MADDRAY

Event Date Docket Add Date

Judge

Event

LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

VAVALA MARK S 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY: JURY TRIAL DEMANDED BY MARTIN LESSNER, ESQ.

12/01/2015 12/01/2015

VAVALA MARK S

BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-HELD

80,000.00

(NONE)

36

41

12/01/2015 VAVALA MARK S 12/01/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$80,000 SECURED-HELD.

12/08/2015 40 12/07/2015 LETTER FROM JUDGE CARPENTER TO COUNSEL THE COURT HAS RECEIVED THE CONTINUANCE REQUEST FROM DEFENSE COUNSEL

(MARTIN LESSNER AND ROBERT VRANA) TO RESCHEDULE THE TRIAL OF THE ABOVE-CAPTIONED MATTER DUE TO THEIR NEED TO FURTHER REVIEW SOME DISCOVERY RECENTLY PROVIDED AS WELL AS A SCHEDULING CONFLICT WITH ONE OF THE ATTORNEYS INVOLVED IN REPRESENTING THE DEFT. BASED UPON THE INFORMATON PROVIDED, THE CONTINUANCE IS GRANTED. SINCE THIS IS A MATTER THAT HAS BEEN SEVERED FROM THE TOUCH MONEY GANG CASE IN WHICH THE DEFT IS ALSO INDICTED, THE COURT PREFERS TO REMAIN ASSIGNED TO THE CASE. SINCE JANUARY, FEBRUARY AND MARCH ARE THE COURT'S CIVIL ROTATION MONTHS, IT HAS SET THE TRIAL ON 2 DATES WHEN IT CAN WORK AROUND WHAT IS ON THE CIVIL SCHEDULE. CRIMINAL ACTION NUMBERS IN15-11-0856 & IN15-11-0857 WILL PROCEED TO TRIAL ON 1/12/16. CRIMINAL ACTION NUMBERS IN15-11-0712, IN15-11-0713 & IN15-11-0714 WILL PROCEED TO TRIAL ON 2/16/16. THE COURT APPRECIATES THAT MS. DOKO HAS SEVERAL OTHER MATTERS SCHEDULED ON 2/16/16, BUT BECAUSE OF THE DELAY ASSOCIATED WITH THIS CASE AND THE COURT'S AVAILABILITY, THE COURT ASKS THAT MS. DOKO FIND COVERAGE FOR HER OTHER MATTERS.

12/08/2015 12/08/2015